

P0200002312Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

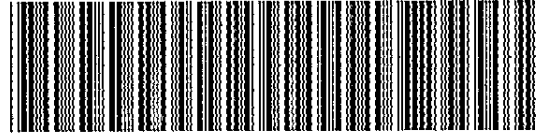
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEINGOLD & KAM
ATTORNEYS AT LAW

Telephone 561-630-6727

Gardens Plaza Office Tower
3300 P.G.A. Boulevard, Suite 410
Palm Beach Gardens, FL 33410

Facsimile 561-630-8936

November 3, 2003

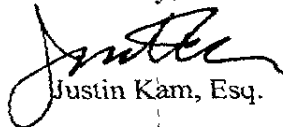
Karen Gibson
Florida Department of State-Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Dealer Source-Ref #P02000023122

Dear Mrs. Gibson:

In accordance with your instructions please find the registered agent's acceptance and signature for resident agent responsibilities for Dealer Source. Please file the attached Articles of Amendment.

Sincerely,



Justin Kam, Esq.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2003

DAVID J. FEINGOLD, ESQ.
FEINGOLD & KAM
3300 P.G.A. BLVD., SUITE 410
PALM BEACH, FL 33410

SUBJECT: DEALER SOURCE
Ref. Number: P02000023122

We have received your document for DEALER SOURCE and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 403A00058907

FEINGOLD & KAM
ATTORNEYS AT LAW

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3300 P.G.A. Boulevard, Suite 410
Palm Beach Gardens, FL 33410

Facsimile 561-630-8936

October 23, 2003

Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Dealer Source

Dear Sir or Madam:

Enclosed please find a completed Amendment to the Articles of Corporation for the above referenced company, along with the appropriate filing fees. Please file accordingly.

If you have any questions, do not hesitate to contact us.

Sincerely,

A handwritten signature in dark ink, appearing to read "David J. Feingold". The signature is fluid and cursive, with a stylized "D" and "F".

David J. Feingold, Esquire

DJF/tl

Enc.

FILED
03 NOV -6 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Dealer Source

(Present Name)

P02000023122

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation shall be amended to change the name of the corporation to Dealer Source, Inc.

Article II of the Articles of Incorporation shall be amended to change the principal place of business and mailing address of the corporation to 1600 South Federal Highway, Suite 470, Pompano Beach, FL 33062.

Article IV of the Articles of Incorporation shall be amended to change the number of shares the corporation is authorized to issue to 100,000,000 with a par value of \$.001. In addition, the corporation is authorized to issue 1 share of preferred stock. The 1 share of preferred stock, shall have the voting rights equal to fifty one percent (51%) of the total common stock outstanding at anytime and thereby said preferred share confers voting control of the common stock to the person in possession thereof.

Article V of the Articles of Incorporation shall be amended to change the name and address of the registered agent to David Feingold, Feingold & Kam, 3300 PGA Blvd, Suite 410, Palm Beach Gardens, FL 33410.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The Board of Directors of the Company have adopted a resolution authorizing the Amendment to change the number of shares the corporation is authorized to issue to 100,000,000 with a par value of \$.001 and cancellation of the original 10,000 shares authorized of which only 500 shares were issued. The cancellation by the recipient of said 500 shares has been acknowledged in writing.

Jr

THIRD: The date of each amendment's adoption: 10/15/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of OCTOBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

GARY YOUNGMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

FEINGOLD & KAM
ATTORNEYS AT LAW

Telephone 561-630-6727

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3300 P.G.A. Boulevard, Suite 410
Palm Beach Gardens, FL 33410

Facsimile 561-630-8936

November 3, 2003

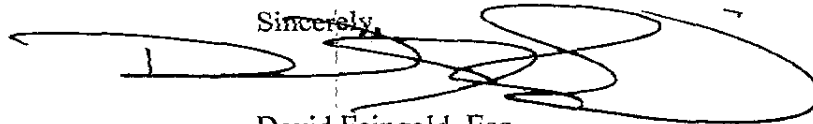
Karen Gibson
Florida Department of State-Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Dealer Source-Ref #P02000023122

Dear Mrs. Gibson:

I, David Feingold, Esq. of the law firm of Feingold & Kam, LLC am familiar with and accept the duties and responsibilities as registered agent for Dealer Source, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Feingold', with a large, stylized flourish extending to the right.

David Feingold, Esq.